

AGENDA GOVERNMENT OPERATIONS AND AUDIT COMMITTEE

Senator Larry Tidemann, Chair Representative Dan Dryden, Vice Chair

2014 Interim September 24, 2014 Room 414
State Capitol Building
Pierre, South Dakota

9:00 a.m.

Call the meeting to order and approve the minutes from the July 29, 2014 meeting

Minutes 7-29-14 Meeting Doc.1

Item 1 – Committee discussion – Review written responses from Governor Daugaard and Michael

Rounds to Committee questions regarding the EB-5 program

Letter to Governor Doc.2

Letter 2 to Governor Doc.3

Response from Governor Daugaard Doc.4

Letter to Michael Rounds Doc.5

Letter 2 to Michael Rounds Doc.6

Response from Michael Rounds Doc.7

Letter to U.S. Attorney Doc.8

Response from U.S. Attorney Doc.9

Item 2 – Committee discussion – Develop questions for Joop Bollen and request that he respond

in writing

Letter to Joop Bollen Doc.10

Response from Joop Bollen Doc.11

Item 3 - Committee discussion - draft amendment to SDCL 5-18A-17 as proposed by Senator

Lucas

Draft Amendment to SDCL 5-18A-17 Doc.12

Item 4 – Public testimony relating to the EB-5 program

12:00 p.m. Lunch

1:15 p.m. Item 5 – Juvenile Corrections Monitor Semi-Annual Report for the period January 1, 2014 through

June 30, 2014
Semi-annual Report Public Doc.13

Attorney General's letter on the report not containing personally identifiable information

<u>Letter from Attorney General Doc.14</u> <u>Letter to DHS Doc.15</u>

Item 6 - Department of Corrections – Report on Abuse and Neglect in Private Placement Facilities for the period January 1, 2014 through June 30, 2014

Letter to Corrections Doc.16

Item 7 – Bureau of Human Resources – To provide an update on the financial condition of the State Health Plan as of June 30, 2014, to discuss the availability of West River providers in the

Tier 1 service program and the status of the contracts in the Tier 1 program

Letter to BHR Doc.17

Item 8 – Committee discussion of proposed solutions to correct the deficit in the Law Enforcement Officers Training Fund

Item 9 - Committee review of agency encumbrances as of June 30, 2014

FY2014 Carryover Report Doc.18

Item 10 - Committee discussion of future topics and the next meeting date

- Department of Health to provide an update on performance measures
- Department of Agriculture follow-up on food safety measures for unpasteurized dairy products
- Agency Other Fund Information (GOAC Blue Book)
- Annual report from the State 911 Coordinator
- Update on the Medicaid management information system project

Adjourn

Members: Senator Larry Tidemann, Chair; Representative Dan Dryden, Vice Chair; Senators Jean Hunhoff, Blake Curd, Phyllis Heineman, and Larry Lucas; and Representatives Justin Cronin, Melissa Magstadt, Mark Mickelson, and Susan Wismer

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